

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING April 19, 2011

**Room 474 Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:00 p.m.

ADJOURNED: 3:50 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Allyson Robinson

Division Director:

Mark Steinagel (excused)

Committee Members Present:

Richard Butz, Chairperson
Bill Bell
Mike Blackham
Craig Browne
Paul James
Jim Thomas

Committee Members Absent:

Kevin Phillips (excused)

Guests:

Dave Berg – Fire Marshal’s Association of Utah
Steve Cox – Fire Marshal’s Association of Utah
Casey Vorwaller – Fire Marshal’s Association of Utah
Julie Ott – SEAU
Kathy Tolleson – SUHBA (telephonic)
Carol Sapp – SUHBA (telephonic)
Michael McDonald – Utah Chapter ICC
Terry Palmer – Utah Chapter ICC
Jeanne Jackson – Iron County HBA
Brad Stevens – IEC of Utah
Jeff Pedersen – UPHCA

TOPICS FOR DISCUSSION

OATH OF OFFICE:

DECISIONS AND RECOMMENDATIONS

The Oath of Office was administered to Jim Thomas.

MINUTES:

Bill Bell made a motion to approve the minutes from the March 15, 2011 meeting. Mike Blackham seconded the motion. It passed unanimously.

BUDGET REPORT FOR 2010-2011

The budget reports were presented and reviewed by the Committee. Questions were asked and answered.

**APPLICATION FOR FUNDING
GRANT REVIEW 2010-2011:**

Dave Berg, on behalf of the Fire Marshal's Association of Utah, presented an application for an event in the amount of \$5,500. Paul James made a motion to approve the application for \$3,000. Bill Bell seconded the motion. The motion passed unanimously.

Brad Stevens, on behalf of IEC of Utah, presented an application for an event in the amount of \$660. Mike Blackham made a motion to approve the application. Paul James seconded the motion. The motion passed unanimously.

**APPLICATION FOR FUNDING
GRANT REVIEW 2011-2012:**

Kathy Tolleson, on behalf of the Southern Utah Home Builders Association, telephonically presented applications for three events in the amount of \$4,700. Paul James made a motion to approve the applications with the provision that the applications are amended to reflect approved code courses. Craig Browne seconded the motion. The motion passed unanimously.

Dave Berg, on behalf of Fire Marshal's Association of Utah, also presented an application for an event in the amount of \$5,500. The application was approved for \$3,000 in conjunction with the 2010-2012 course submitted

Michael McDonald and Terry Palmer, on behalf of Utah Chapter ICC., presented applications for eleven events, including a webinar, for a total of \$74,700. Craig Browne made a motion to approve the applications with the requirement that the webinar attendees are specified in the reimbursement request and attendees can not be counted twice for direct attendance and webinar attendance for the same class. Paul James seconded the motion. The motion passed unanimously.

The Committee reviewed applications submitted by the Iron County Home Builders Association for eight events for a total of \$28,000. Paul James made a motion to approve the applications for a total of \$13,800 with the provision that the

applications be resubmitted to reflect amended amounts to meet the requirement. Mike Blackham seconded the motion. The motion passed unanimously.

Julie Ott, on behalf of Structural Engineers Association of Utah, presented an application in the amount of \$3,000. Bill Bell made a motion to approve the application. Craig Browne seconded the motion. The motion passed unanimously.

Brad Stevens, on behalf of IEC of Utah, presented twelve applications for a total of \$23,380. Paul James made a motion to approve the applications for a total of \$21,740 with the provision that the applications be resubmitted to reflect amended amounts to meet the requirement. Mike Blackham seconded the motion. The motion passed unanimously.

Jeff Pedersen, on behalf of the UPHCA, presented an application for a webinar for the amount of \$9,000. Paul James made a motion to approve the application, with the requirement for the webinar course to meet Continuing Education distance learning requirements, that the webinar attendees are specified in the reimbursement request and attendees can not be counted twice for direct attendance and webinar attendance for the same class. Bill Bell seconded the motion. The motion passed unanimously.

Jeff Pedersen, on behalf of the UPHCA, presented eighteen applications for a total of \$31,680. Mr. Pedersen withdrew two applications. Craig Browne made a motion to approve the remaining for a total of \$24,000. Paul James seconded the motion. The motion passed unanimously.

The Committee reviewed two applications resubmitted by Bridgerland ATC for a total of \$3,000. Jim Thomas made a motion to approve the applications. The motion died as there was no second. During discussion it was recommended that more research on NFPA 70E reference standards was needed. Paul James abstained from the vote.

Dan Jones, on behalf of the Division of Occupational and Professional Licensing, presented an application for an event in the amount of \$1,100. Paul James made a motion to approve the application. Jim Thomas seconded the motion. The motion passed unanimously.

NEXT MEETING:

The next Committee meeting has been scheduled for Tuesday, May 17, 2011 at 1:00 p.m. in Room 475 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 2: p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

Richard Butz

Date Approved 05/17/2011

Richard Butz

Chairperson, UBCC Education Advisory Committee

Dan S. Jones

Date Approved 05/17/2011

Dan S. Jones

Bureau Manager, Division of Occupational and Professional
Licensing